

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA  
AT BECKLEY**

**LYNNETTA MARTIN, individually  
and on behalf of a class of similarly  
situated persons,**

**Plaintiff,**

**v.**

**Civil Action No. 5:12-cv-3937  
The Honorable David A. Faber**

**MOUNTAIN STATE UNIVERSITY, INC.,  
CHARLES H. POLK, and TRUSTEES  
JERRY T. ICE, V. MAX BEARD,  
MONA K. WISEMAN, FRANK S. HARKINS, JR.,  
HARRIET W. CABELL, ELMER COPPOOLSE,  
and LYNN BLANCHARD,**

**Defendants.**

**STIPULATION**

It is stipulated and agreed to among all of the Defendants, pursuant to Local Rule 7.1 and Rule 29(b) of the Federal Rules of Civil Procedure, that Defendants' Proposed Findings of Fact and Conclusions of Law filed on March 3, 2014 [Document 56], was filed on behalf of all of the defendants, including Defendant Charles H. Polk, in keeping with the evidentiary hearing on December 23, 2013 and the agreement between defense counsel.

It is so **STIPULATED AND AGREED TO** this 21st day of March, 2014.

*/s/ John R. Merinar, Jr.*  
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*/s/ Edward P. Tiffey*  
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**Defendants.**

**CERTIFICATE OF SERVICE**

I, Edward P. Tiffey, counsel for Defendant Charles H. Polk, do certify that on March 21, 2014, I served the foregoing **STIPULATION** with the Clerk of Courts for filing and uploading to the CM/ECF system to the following:

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/s/ Edward P. Tiffey

Edward P. Tiffey